

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Special Meeting of August 5, 2003

1. CALL TO ORDER:

The meeting was convened at p.m. by Assembly Chairman Dick Traini in the Assembly Conference Room, 632 W. 6th Avenue, Anchorage, Alaska.

2. ROLL CALL:

Present: Allan Tesche, Brian Whittle, Melinda Taylor, Dick Traini, Doug Van Etten, Janice Shamberg, Dick Tremaine
Absent: Fay Von Gemmingen, Anna Fairclough, Dan Kendall, Dan Sullivan

PLEDGE OF ALLEGIANCE:

Mr. Abbott led the pledge.

4. NEW BUSINESS:

A. Assembly Memorandum No. AM 636-2003, Police and Fire Retirement Board of Trustees appointments (Michael Abbott, Jeffrey Sinz, Paul Wiltse, David Gottstein), Mayor's Office.

Mr. Tesche moved, to approve AM 636-2003.
Ms. Taylor seconded,

Question was called on the motion to approve AM 636-2003 and it passed.

AYES: Tesche, Whittle, Taylor, Traini, Van Etten, Shamberg, Tremaine
NAYES: None.
ABSENT: Von Gemmingen, Fairclough, Kendall, Sullivan

19. ADJOURNMENT:

Mr. Tremaine moved, to adjourn the meeting.
Ms. Shamberg seconded,
and it passed without objection.

The meeting adjourned at 12:08 p.m.

Chairman

ATTEST:

Municipal Clerk
Barbara Gruenstein

Date Minutes Approved: _____, 2003

BG:PA!